

RESOLUTION NO. 03-005

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
DECLARING FINDINGS REGARDING FORMATION OF AND MEMBERSHIP
IN THE BAY AREA WATER SUPPLY AND CONSERVATION AGENCY

WHEREAS, the California Legislature in enacting AB 2058 (Statutes 2002, Chapter 844), declared its intent to enable local governments responsible for water distribution in Alameda, San Mateo and Santa Clara Counties that rely on the regional water system operated by the City and County of San Francisco to establish a multi-county agency authorized to plan for and acquire supplemental water supplies, to encourage water conservation and use of recycled water on a regional basis, and to assist in the financing of essential repairs and improvements to the San Francisco regional water system, including seismic strengthening; and

WHEREAS, the Board of Directors of ALAMEDA COUNTY WATER DISTRICT has held a noticed public hearing on the question of whether to form, and become a member of, the Bay Area Water Supply and Conservation Agency, authorized by AB 2058; and

WHEREAS, the Board of Directors finds that the need for coordinated planning and implementation of strategies for water supply, water conservation, water recycling, and repair and improvement of the San Francisco regional water system warrants the formation of such an agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT AS FOLLOWS:

1. It is the intention of Alameda County Water District to form the Bay Area Water Supply and Conservation Agency (“Agency”) and to be a member of such Agency once it has been formed.
2. The General Manager is directed to forward a certified copy of this resolution to the

Board of Supervisors of San Mateo County no later than 10 days after the date of this resolution.

PASSED AND ADOPTED THIS 13th day of February 2003, by the following vote:

AYES: Directors Gunther, Koller, Lampert, and Weed

NOES: None

ABSENT: Director Huang

/s/ JOHN H. WEED

John H. Weed, President
Board of Directors
Alameda County Water District

ATTEST:

/s/ MICHELLE DOMINGUEZ

Michelle Dominguez
District Secretary
Alameda County Water District

APPROVED:

/s/ RAY MCDEVITT

Ray McDevitt, Attorney
Alameda County Water District

CERTIFICATE

I, the undersigned District Secretary of ALAMEDA COUNTY WATER DISTRICT, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT, a political subdivision, which said Resolution was duly adopted at a meeting of said Board regularly held on February 13, 2003, that a copy of said Resolution was forthwith duly entered in the minutes of said meeting of said Board, and that the same is in full force and effect.

Dated: _____

Michelle Dominguez, District Secretary
Alameda County Water District